



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Innovative Trials Limited**

Company Number: **07181523**



Received for filing in Electronic Format on the: **08/03/2023**

XBYWBHJS

Company Name: **Innovative Trials Limited**

Company Number: **07181523**

Confirmation **08/03/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES SHALL: CONSTITUTE SEPARATE CLASSES OF SHARES HAVE ONE VOTE PER SHARE HAVE EQUAL RIGHTS ON A WINDING UP THE A ORDINARY SHARES SHALL ONLY BE ENTITLED TO THOSE DIVIDENDS RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE A ORDINARY SHARES

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES SHALL: CONSTITUTE SEPARATE CLASSES OF SHARES HAVE ONE VOTE PER SHARE HAVE EQUAL RIGHTS ON A WINDING UP THE B ORDINARY SHARES SHALL ONLY BE ENTITLED TO THOSE DIVIDENDS RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE B ORDINARY SHARES

Class of Shares:	C	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES SHALL: CONSTITUTE SEPARATE CLASSES OF SHARES HAVE ONE VOTE PER SHARE HAVE EQUAL RIGHTS ON A WINDING UP THE C ORDINARY SHARES SHALL ONLY BE ENTITLED TO THOSE DIVIDENDS RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE C ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
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Total aggregate nominal value: **120**

Total aggregate amount **0**

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	20 transferred on 2022-05-25 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	DKBT LIMITED
Shareholding 2:	50 A ORDINARY shares held as at the date of this confirmation statement
Name:	INNOVATIVE SOLUTIONS GROUP LIMITED
Shareholding 3:	50 B ORDINARY shares held as at the date of this confirmation statement
Name:	INNOVATIVE SOLUTIONS GROUP LIMITED
Shareholding 4:	20 C ORDINARY shares held as at the date of this confirmation statement
Name:	INNOVATIVE SOLUTIONS GROUP LIMITED
Shareholding 5:	50 transferred on 2022-05-25 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	KATHRYN SHAW
Shareholding 6:	50 transferred on 2022-05-25 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WATKINS

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor



Companies House

COMPANY NAME: INNOVATIVE TRIALS LIMITED

COMPANY NUMBER: 07181523

A second filed CS01 (Statement of Capital, Shareholder information) was registered on 06/12/2023